

BOARD OF SHELBY COUNTY COMMISSIONERS

JULY 12, 2004

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes of Previous Sessions
June 7, 2004

Resolutions of Memorial, Sympathy and Commendation

RENDTORFF **2. Resolution commending Mrs. Mahaffey White.**

Zoning and Subdivisions

KIRK
(Deferred from 6/21)

5. Resolution approving expenditure of funds in the amount of \$253,733.63 to Boise Office Solutions for the purchase of various items of fine paper and copy paper for various departments of Shelby County Government.

KIRK <i>(Deferred from 6/21)</i>	6.	Resolution to approve a contract with Lead Tech Solutions, LLC in the amount of \$110,000 for the purpose of implementing a county intranet using portal technology, from FY2003/2004 O&M Budget Account #010-201805-6637.
KIRK	7.	Resolution calling the Shelby County Board of Equalization into Special Session for Tax Year 2004.
KIRK	8.	Resolution to transfer \$135,000 from the Trustee's 2003/2004 O&M budget to the Trustee's 2003/2004 Salary and Fringe budget.
KIRK	9.	Resolution approving expenditure of funds in the amount of \$1,289,900.71 to various vendors for the purchase of staple groceries for departments of Shelby County Government.
LILLARD	10.	Resolution authorizing the mayor to enter into a contract with Continental Engineering, Inc. for the design services for the repair/replacement of the Mudville Road bridge over Big Creek Canal, appropriating funds in the amount of \$77,271.78 from the FY2004/05 Budget for CIP Project 100111, Bridge Maintenance and Repair.
LILLARD	11.	Resolution authorizing the mayor to enter into a contract with Askew Hargraves Harcourt & Associates, Inc. for the design services for the repair/replacement of the Hines Road bridge over Hammontree Creek and appropriating funds in the amount of \$50,750.00 from the FY2004/05 Budget for CIP Project No. 100111, Bridge Maintenance and Repair.
LILLARD	12.	Resolution authorizing the mayor to enter into a contract with Askew Hargraves Harcourt & Associates, Inc. for the design services for the repair/replacement of the Kerrville-Rosemark Road bridge over Big Creek and appropriating funds in the amount of \$77,250.00 from the Fy2004/05 Budget for CIP Project No. 100111, Bridge Maintenance and Repair.
LILLARD	13.	Resolution to fund a Change Order and appropriate funds in the amount of \$13,064.40 payment to White Contracting, Inc. for additional work on the project: Holmes Road improvement from Getwell to Malone Road, Contract Number CA022113 from the FY2003/2004 CIP Budget for Project No. 100142, Holmes Road, and to amend the FY2003/2004 CIP Budget.
LILLARD	14.	Resolution approving expenditure of funds by Shelby County Government to Power Equipment Company for the purchase of a Rubber Tire Industrial Wheel Backhoe Loader in the amount of \$54,941.00.

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| LILLARD | 15. | Resolution approving expenditure of funds by Shelby County Government to Power Equipment Company for the purchase of a Crawler Bulldozer in the amount of \$80,391.00. |
| THOMPSON | 16. | Resolution receiving and filing the report of the Court Security Committee as required by Tennessee Code Annotated 16-2-505. |
| THOMPSON | 17. | Resolution approving expenditure of funds from the Fire Department's FY2004/05 Operating Budget in the amount of \$68,424.80 to Shapiro Uniform, Inc. for the purchase of various items of clothing for the Shelby County Fire Department. |
| MOSS | 18. | Resolution approving the forgiveness of the \$250,000 debt from Shelby County, Tennessee to the Agricenter Commission for Agricenter Commission's commitment to be responsible for all capital improvements for the leased property for fiscal year 2005 forward. |
| MALONE | 19. | Resolution approving the transfer of title of one parcel of Homestead Program Property pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985, authorizing the implementation of the Homestead Program. |
| MALONE | 20. | Resolution approving agreements for Payments in Lieu of Taxes (PILOT Agreements) to be executed by the Health, Educational and Housing Facility Board of the County of Shelby, Tennessee (The "Board"). |

REGULAR AGENDA

Elections, Appointments, and Confirmations

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| RENDTORFF
FORD | 21. | Resolution approving the county mayor's nomination of Eric Dupree for appointment as Executive Director for the Shelby County Head Start Program. |
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Ordinances

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| KIRK
(Approved As Amended) | 22. | <u>ORDINANCE – THIRD READING –</u>
Ordinance fixing the tax rate for Shelby County for 2004. |
| AVERY | 23. | <u>ORDINANCE – THIRD READING –</u>
Ordinance by the Board of Commissioners for Shelby County, Tennessee, to amend Chapter 14.5 of the Code of Shelby County to retain the same annual emission fee amount for calendar year 2003 and to adjust scheduled fees for inflation. |

Zoning and Subdivisions

- WILLINGHAM

(Failed in committee 6/7 and 6/21)

24.

CASE NO. U.V. 04-02 CC

APPLICANT: Bruce Wring

(Carlos McCloud, OPD)

LOCATION: East side of Riverdale Road; +34 feet south of Fernbank Lane

REQUEST: Office

Memphis and Shelby County Office of Planning and Development recommendation:
REJECTION
Memphis and Shelby County Land Use Control Board recommendation:
REJECTION
(Notice of public hearing published in the Daily News on Friday, May 7, 2004.)
- WILLINGHAM

(Sent down 7/7/04 without recommendation)

25.

CASE NO. P.D. 04-322 CC

APPLICANT: Marvin Steele

(Dave Adams, OPD)

LOCATION: West side of Hacks Cross Road; +/-117 feet north of Marsha Woods Drive

REQUEST: Tire dealer establishment with auto repair services

Memphis and Shelby County Office of Planning and Development recommendation:
APPROVAL WITH CONDITIONS
Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL WITH CONDITIONS
(Notice of public hearing published in the Daily News on Friday, July 2, 2004.)

Reports and/or Resolutions for Standing Committees

- KIRK

(Approved as Amended)

26.

Resolution approving the Shelby County Operating Budget for Fiscal Year 2005.
- KIRK

27.

Resolution approving the Shelby County Debt Service Budget for Fiscal Year 2005.
- KIRK

(Approved as Amended)

28.

Resolution approving the Shelby County Capital Improvement Program for Fiscal Year 2005 and the corresponding Five Year Capital Improvement Program for Fiscal Years 2005-2009 and appropriating \$57,300,000.00 to the Memphis City Schools and \$20,000,000.00 to the Shelby County Schools.
- KIRK FORD

(Approved as Amended)

29.

Resolution approving the Shelby County Salary Policy for Fiscal Year 2005.
- KIRK

(Deferred to 7/26)

30.

Resolution requiring establishment of a *Debt Reduction and Management Plan* and establishment of spending targets for the fiscal year beginning July 1, 2005 Budget and providing for other measures.

- KIRK 31. Resolution to approve the Guidelines for posting Classified Vacant positions for 2004/2005.
- KIRK 32. An initial Resolution authorizing the issuance of General Obligation Bonds and General Obligation School Bonds of Shelby County, Tennessee, in the aggregate maximum principal amount of not to exceed Ninety Million Dollars (\$90,000,000) to be issued in one or more series, to finance or refinance Public Works projects in Shelby County pursuant to Section 9-21-101, et. seq., of the Tennessee Code Annotated and in the case of bonds issued for school purposes pursuant to Section 49-3-1001, et. seq., of the Tennessee Code Annotated; authorizing the issuance of Bond Anticipation Notes in anticipation of the issuance of such General Obligation Bonds and General Obligation School Bonds pursuant to the requirements of Part 5 of Chapter 21 of Title 9 of the Tennessee Code Annotated or Capital Outlay Notes pursuant to Part 6 of Chapter 21 of Title 9 of Tennessee Code Annotated; and to pay the costs of issuance and sale of such bonds and providing an effective date.
- FORD 33. Resolution amending the Permanent Rules of Order of the Shelby County Board of Commissioners by adding a new clause to Rule 6 in order to incorporate the structure of County Commission Committees and amend Standing Committee responsibilities for the Shelby County Board of Commissioners.

Announcements/Statements

Adjournment

34. Resolution of Adjournment to July 26, 2004.